



This document is scheduled to be published in the Federal Register on 02/20/2013 and available online at <http://federalregister.gov/a/2013-03973>, and on FDsys.gov

FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act Meeting

TIME AND DATE: 9:00 a.m. (Eastern Time) February 25, 2013

PLACE: 10th Floor Board Meeting Room
77 K Street, N.E.
Washington, D.C. 20002

STATUS: Parts will be open to the public and parts closed to the public

MATTERS TO BE CONSIDERED:

Parts Open to the Public

1. Approval of the Minutes of the January 28, 2013 Board Member Meeting
2. Thrift Savings Plan Activity Reports by the Executive Director
 - a. Monthly Participant Activity Report
 - b. Monthly Investment Performance Report
 - c. Legislative Report
3. Investment Structure Project Review
4. Investment Options Review
5. Office of External Affairs Report
6. Strategic Performance Metric Report
7. Digital Board Material

Parts Closed to the Public

8. Approval of the Minutes of the January 28, 2013 Closed Board Meeting
9. Procurement

CONTACT PERSON FOR MORE INFORMATION:

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(202) 942-1640

Dated: February 15, 2013

James Petrick
Secretary
Federal Retirement Thrift Investment Board

BILLING CODE 6760-01-P

[FR Doc. 2013-03973 Filed 02/15/2013 at 4:15 pm; Publication Date: 02/20/2013]